

Item # \_\_\_\_\_

Prepared by: Dottie Jones

Approved by: \_\_\_\_\_

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A RESOLUTION amending the FY 2009 Operating Budget for a State of Tennessee Community Enhancement Grant in the amount of \$30,000.00 for the Diggs-Kraus Sickie Cell Center and this item requires expenditures of State of Tennessee Community Enhancement Grant funds in the amount of \$30,000.00. Sponsored by Commissioner George Flinn.

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**WHEREAS**, The State of Tennessee provides Community Enhancement Grant funds pursuant to SB2334/HB2353 (Appropriations Act) for the sole purpose of allocating funds for public safety activities, educational initiatives, cultural and community development activities; and

**WHEREAS**, The Shelby County Community Services Division was awarded \$30,000.00 for a community enhancement grant project for services provided at the Diggs-Kraus Sickie Cell Center; and

**WHEREAS**, The budget period for this special direct appropriation is July 1, 2008 through June 30, 2009.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the Shelby County Community Services Division is hereby authorized to expend State of Tennessee Community Enhancement grant funds in the amount of \$30,000.00.

**BE IT FURTHER RESOLVED**, That the Shelby County FY 2009 Operating Budget is amended and appropriated per Exhibit A, which is attached and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute any and all documents necessary to comply the aforementioned grant on behalf of the Shelby County Government with the intent of this resolution.

**BE IT FURTHER RESOLVED**, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. DESCRIPTION OF ITEM:

This resolution amends the FY 2009 operating budget to expend \$30,000.00 received from the State of Tennessee Community Enhancement Grant Program, which was authorized by the Tennessee General Assembly pursuant to SB2334/HB2353. Grant funds will be used for programs at the Diggs-Kraus Sickle Cell Center.

All grants were submitted on behalf of Shelby County government by members of the Tennessee General Assembly.

### II. SOURCE AND AMOUNT OF FUNDING:

- A. State grant for \$30,000.00 from the State of Tennessee.
- B. All costs indicated on Resolution Exhibit A are borne by Grantor
- C. This Grant involves no Shelby County Funds

### III. CONTRACT ITEMS

The period covered by this grant is July 1, 2008 through June 30, 2009.

### IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

Administration recommends approval of this Resolution.

**Community Services Division  
State of Tennessee Community Enhancement Grants**

Fund 848-480103

<b>Account #</b>	<b>Account Name</b>	<b>Current Budget</b>	<b>Amendment</b>	<b>Requested Budget</b>
4331	State Grant	(\$82,863.00)	(\$30,000.00)	(\$112,863.00)
6637	Outside Contracts	\$82,863.00	\$30,000.00	\$112,863.00
		\$ -	\$ -	\$ -

